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PP RUEHBC RUEHDE RUEHIHL RUEHKUK RUEHMOS
DE RUEHGB #0317 0351613
ZNY CCCCC ZZH
P 041613Z FEB 06
FM AMEMBASSY BAGHDAD
TO RUEHCU/AMEMBASSY KUWAIT PRIORITY 0144
RUEHC/SECSTATE WASHDC PRIORITY 2464
INFO RUCNRAQ/IRAQ COLLECTIVE PRIORITY
RHMFISS/CDR USCENTCOM MACDILL AFB FL PRIORITY
RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY
RUEKJCS/CJCS WASHINGTON DC PRIORITY
RUEAIIA/CIA WASHINGTON DC PRIORITY
RUEKJCS/DIA WASHDC PRIORITY
RUCNFB/FBI WASHDC PRIORITY
RUEAHLA/HOMELAND SECURITY CENTER WASHINGTON DC PRIORITY
RUEKJCS/SECDEF WASHINGTON DC PRIORITY
RHEHNSC/WHITE HOUSE NSC WASHINGTON DC PRIORITY

C O N F I D E N T I A L BAGHDAD 000317

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SUBJECT: UPDATE ON KUWAITI DETAINEES IN COALITION CUSTODY

REF: KUWAIT 34

Classified By: Counselor for Political-Military
Affairs David C. Litt for Reasons 1.4 (b) and (d)

¶1. (C) In response to Embassy Kuwait's inquiry in
reftel:

* Kuwaiti national ABDULRAHMAN MOBARAK MESHAKHAS AL
BATHALI (ISN 157245) is currently held in the legal
and physical custody of Coalition Forces at the MNF-I
Fort Suse detention facility near Suleymaniyah. His
case is under review for possible referral for trial
at the Central Criminal Court of Iraq (CCCI); should
he be referred and attend an investigative hearing
before an Iraqi judge, he will at that point enter
Iraqi legal custody (but will remain in Coalition
Forces' physical custody pending his trial).

* Kuwaiti national ALI AWAD FARAJ FARJEE AL HARBI (ISN
166970) was tried by an Iraqi judge under Iraqi law at
the CCCI on 24 August 2005. He was convicted of
illegal border crossing and was sentenced to fifteen
years' imprisonment. On 7 September 2005, he was
transferred by Coalition Forces to an Iraqi Ministry
of Justice prison facility in the Abu Ghraib
neighborhood of Baghdad to serve his sentence. He is
now in Iraqi legal and physical custody.
KHALILZAD